

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, March 4, 2021
1:30 p.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Commissioner Liotta**

ROLL CALL **Commissioner Liotta**

Chairman Liotta will appear in-person.
Commissioner Russell will appear in-person.
Commissioner Tilly will appear remotely via Zoom teleconference.

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH THE COMMISSION’S AUTHORITY.

1. **Discussion and Possible Action on Minutes**

The drafted minutes of the February 24, 2021, Special Meeting of the Commission will be considered for approval.

2. **Discussion Regarding In-Progress Review of the CaseOK Project and Possible Action Regarding Amendments to the Agreement with Objectstream**

The Commission will discuss the status and progress of Phase I and Phase II of the CaseOK project and consider whether any amendments should be made to the agreement with Objectstream.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving amendments to the agreement with Objectstream, or other action consistent with the Commission’s authority.

3. **Proposed Executive Session Pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment (including salary), hiring, appointment, promotion, or demotion of each individual Commission Director.**

This Executive Session will be conducted via teleconferencing pursuant to Title 25 O.S.Supp.2021, § 307.1(D). Chairman Liotta and Commissioner Russell will appear in-person at the meeting site, and Commissioner Tilly will appear remotely via Zoom teleconference.

A. **Motion and Vote to enter into Executive Session.** The Commission will discuss only the topic stated in this agenda item.

B. **Motion and Vote to Reconvene in Open Session.**

C. **Motion and Vote on Possible Action**

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding the employment, hiring, appointment, promotion, or demotion of each individual Commission Director, or other action consistent with Commission authority.

4. **Announcements**

The Commission's next regular business meeting is on Thursday, March 18, 2021.

ADJOURNMENT.....Chairman Liotta